



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, February 20, 2015
Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Bob Kehoe
Connie Mahnken
Jay Holzmilller

Public:

Department Staff:
Jim Unsworth, Director
Joe Stohr, Deputy Director
Frank Hawley
Joanna Eide

Commission Staff
Tami Lininger

Friday, February 20, 2015

Vice Chair Carpenter called the meeting to order at 8:33 a.m.

The Commissioners started with general discussion moved to item A then went back to general discussion to end the call.

A. Geoduck Diver License Rulemaking – Decision

Department staff requested approval from the Commission on repealing WAC 220-52-01904, adopted at the end of 2014 due to changes to state law. WAC 220-52-01905 becoming effective January 1, 2015, makes WAC 220-52-01904 no longer necessary.

Chair Smith moved that WAC 220-52-01904 be repealed as presented by staff, the motion was seconded by Commissioner Holzmilller, all were in favor and the motion passed.

B. Meeting Minute Approval – Decision

The Commission approved the meeting minutes of the February 6 - 7, 2015 meeting.

Chair Smith moved, seconded by Commissioner Mahnken to approve the February 6 - 7, 2015 meeting minutes as presented, all in favor and the motion passed.

C. General Discussion

- Chair Smith and Director Unsworth's meeting with Governor
- Natural Resource Agency legislative meeting
- Chair Smith will be meeting with legislative members in March
- Director Unsworth will be starting his regional visits

Vice Chair Carpenter adjourned the meeting at 8:46 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant